

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF
CALIFORNIA COMMUNITY POWER (CC POWER)**

October 20, 2021

On this date, a Special Meeting of the Directors of CC Power was held via teleconference, pursuant to the provisions of Assembly Bill 361.

Representatives:

Member Agency	Director
Central Coast Community Energy (3CE)	Robert Shaw, Alternate
Clean Power San Francisco	Barbara Hale
East Bay Community Energy (EBCE)	Nick Chaset
Marin Clean Energy (MCE)	Dawn Weisz
Peninsula Clean Energy (PCE)	Jan Pepper
Redwood Coast Energy Authority (RCEA)	Matthew Marshall
San José Clean Energy (SJCE)	Absent
Silicon Valley Clean Energy (SVCE)	Girish Balachandran, Chair
Sonoma Clean Power Authority (SCP)	Geof Syphers
Valley Clean Energy	Mitch Sears

Other Participants:

Tim Haines	General Manager, Interim
Brittany Iles	General Counsel

1. Call to Order: Chair Balachandran called the meeting to order at 1:03 p.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed, and attendance is noted above. All Directors present participated via teleconference.
3. Matters Subsequent to Posting the Agenda: None.
4. Public Comment (any matter not on the agenda): No public comments were received.
5. Consent Agenda: Chair Balachandran invited comments from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Sears/Marshall) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Directors Chaset, Mitchell).

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6. Regular Agenda Items – Discussion and Possible Action:

A. General Manager's Report - Long Duration Storage & Firm Clean Resources Update

Mr. Haines provided an overview of the Long Duration Storage review and approval timeline. He also provided an overview of the Firm Clean Resource timeline and noted that the Request for Offers (RFO) would be issued later in the week.

Chair Balachandran invited comments from the Board, and there were none.

Public Comment: None.

B. Consider and Possibly Approve Resolution 21-10-14 Appointment of Treasurer/Controller and Designation of Officer to Receive Service on Behalf of CC Power

Mr. Haines introduced this item, providing an overview of the resolution.

Chair Balachandran invited questions from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Shaw/Hale) to **approve Resolution 21-10-14 Appointment of Treasure/Controller and Designation of Officer to Receive Service on Behalf of CC Power.** Motion carried by a unanimous roll call vote (Absent: Director Mitchell).

C. Introduction of 2022 Budget

Mr. Haines provided a brief review of the 2021 general budget and LDS Project budget & related observations. He also provided a detailed overview of the process to develop the 2022 budget and his plans to bring that draft budget to a future meeting.

Director Shaw inquired about the negotiating team, and Mr. Haines responded.

Public Comment: None.

D. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 1:38 p.m.

Minutes approved on November 10, 2021.

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C. Anthony Braun, Secretary